

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/SEPT-21/212

Date: 8th September, 2022

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 <u>Security Code-536773</u>	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), MUMBAI - 400 051 <u>Code -JPOLYINVST</u>
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Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Notice of 10th Annual General Meeting, Remote e-voting information and Book Closure

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of Notice published on 07th September, 2022 in **Financial Express, All Editions (English) and Jansatta, Delhi Edition (Hindi) *inter alia*** in respect of the following:

1. Confirmation of completion of dispatch of the Annual Reports for FY 2021-22 to the Shareholders through E- Mail only *inter alia* containing Notice calling 10th AGM of the Company through VC/OVAM only.
2. Particulars of Remote e-voting and insta poll during AGM for the 10th Annual General Meeting.
3. Notice of Book Closure under section 91 of the Companies Act, 2013

The said newspaper advertisements are also available on the website of the Company at <http://www.jpifcl.com/investors.html>.

Please take the above in your records

Yours Sincerely,

For Jindal Poly Investment and Finance Co. Limited

Prakash Matai
Director
DIN: 07906108

